

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ACR SYSTEMS, INC.,

Plaintiff,

v.

WOORI BANK,

Defendant.

14 CV 2817

Case No.

**NOTICE OF REMOVAL OF
ACTION PURSUANT TO
28 U.S.C. § 1332 (DIVERSITY OF
CITIZENSHIP JURISDICTION)**

X

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK AND TO PLAINTIFF:

PLEASE TAKE NOTICE that defendant Woori Bank ("Defendant"), by and through counsel, and subject to all of its defenses, including any and all Rule 12 defenses, hereby provides notice of the removal to the United States District Court for the Southern District of New York, of the following lawsuit filed February 10, 2014 in the Supreme Court of the State of New York, County of Westchester: *ACR Systems, Inc. v. Woori Bank*, Case No. 051941/2014. The following is a short, plain statement of the grounds for removal. *See* 28 U.S.C. § 1446(a).

I. DESCRIPTION OF THE ACTION

1. On May 9, 2013, plaintiff ACR Systems, Inc. ("Plaintiff" or "ACR") filed in the Supreme Court of the State of New York, Westchester County, a complaint against Defendant, which is neither incorporated nor residing in the State of New York. ACR alleges in the Complaint that it is a foreign corporate entity with a principal place of business in Texas and authorized to do business in New York State. A copy of the Complaint is attached hereto as **Exhibit A**. The Complaint alleges that Plaintiff is owed money from Defendant pursuant to a

letter of credit issued by Defendant on behalf of non-party Woong Kook. The Complaint additionally alleges that Plaintiff is owed money from Defendant because “as a direct consequence of the Defendant’s failure to honor the Letter of Credit obligations it had to the Plaintiff, Plaintiff’s contracts … with Woong Kook were cancelled resulting in a loss to the Plaintiff....” The Complaint seeks \$322,232.97, applicable interest, costs and disbursement.

II. BASIS FOR REMOVAL (DIVERSITY JURISDICTION)

2. Removal of the Plaintiff’s claim under 28 U.S.C. §§ 1441(a) and (b) is appropriate because this Court has original jurisdiction given that the amount in controversy exceeds \$75,000.00, exclusive of interest and costs, and is between (1) citizens of different States; (2) citizens of a State and citizens of subjects of a foreign state; and/or (3) citizens of different States and in which citizens or subjects of a foreign state are additional parties. Specifically, Plaintiff alleges that it resides in the State of Texas. *See Exhibit A* hereto. The Defendant is not incorporated under the laws of, nor has its principal place of business in, the State of New York.

3. Specifically, Defendant is a Korean company with its principal place of business in Seoul, South Korea.

III. THE NOTICE OF REMOVAL IS PROCEDURALLY PROPER

4. Based on the foregoing, this action is a civil action over which this Court has original jurisdiction pursuant to 28 U.S.C. § 1332, and is one that may be removed to this Court pursuant to 28 U.S.C. §§ 1441 and 1446. Venue is proper in the United States District Court for the Southern District of New York, pursuant to 28 U.S.C. § 1446 because the state court action is pending within the Supreme Court of the State of New York, Westchester County. In accordance with the requirements of 28 U.S.C. § 1446(a), a copy of the Complaint and all other papers served on Defendant in the state court action as of the filing of this Notice of Removal are

attached hereto in **Exhibit A**. This Notice of Removal is filed within the time provided by 28 U.S.C. § 1446(b) because it has been filed within thirty (30) days after Defendant was served with a copy of the initial pleading in this action.

5. Without waiving any objections to personal jurisdiction, all Defendants consent to this removal.

CONCLUSION AND REQUESTED RELIEF

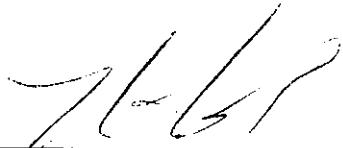
For all of the reasons set forth above, without waiving any defenses to the claims asserted by Plaintiff, including personal jurisdiction, Defendant respectfully requests that this Court proceed with this matter as if it had been originally filed herein.

Dated: New York, New York
April 18, 2014

Respectfully submitted,

SHEPPARD, MULLIN, RICHTER & HAMPTON LLP

By:



Robert S. Friedman

Rena Andoh

30 Rockefeller Plaza
New York, New York 10112-0015
Telephone: (212) 634-3092
Facsimile: (212) 655-1721
rfriedman@sheppardmullin.com
rando@sheppardmullin.com

Attorneys for Defendant

Exhibit A



NYSCEF - Westchester County Supreme Court Confirmation Notice

This is an automated response for Supreme Court / Court of Claims cases. The NYSCEF site has received your electronically filed document(s) for:

ACR Systems, Inc. - v. - Woorl Bank

Index Number NOT assigned

Documents Received

Doc #	Document Type	Motion #	Date Received
1	SUMMONS		02/10/2014 10:10 AM
2	COMPLAINT		02/10/2014 10:10 AM
3	EXHIBIT(S) A		02/10/2014 10:10 AM

Filing User

Name: JOHN EDWARD CONE
Phone E-mail Address: JCone@jconelaw.com
Fax #: Work Address: 2 ASCOT CIRCLE
MOUNT KISCO, NY 10549

E-mail Notifications

An e-mail notification regarding this filing has been sent to the following address(es) on 02/10/2014 10:10 AM:

CONE, JOHN EDWARD - JCone@jconelaw.com

NOTE: If submitting a working copy of this filing to the court, you must include as a notification page firmly affixed thereto a copy of this Confirmation Notice.

E-mail: EFile@nycourts.gov

Phone: (646) 386-3033

Fax: (212) 401-9146

website: www.nycourts.gov/efile



FILED: WESTCHESTER COUNTY CLERK 02/10/2014
NYSCEF DOC. NO. 1

INDEX NO. 51941/2014
RECEIVED NYSCEF: 02/10/2014

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF WESTCHESTER**

X

ACR Systems, Inc.

Plaintiff,

v.

SUMMONS

Index No.

Woori Bank

Defendant

X

To the above named Defendant:

You are hereby summoned to Answer the Complaint in this Action and to serve a copy of your Answer on the Plaintiff's Attorneys within 20 days after service of this Summons and attached Complaint (or within 30 days after the service is complete if this Summons and attached Complaint are not personally delivered to you within the State of New York); and in case of your failure to Appear or Answer, Judgment will be taken against you by default for the relief demanded in the Complaint.

Dated: January 30, 2014

**The Law Office of John E. Cone Jr.
2 Ascot Circle
Mount Kisco, New York 10549
Tel.: 914 481 6249
Fax.: 914 461 3228**

FILED: WESTCHESTER COUNTY CLERK 02/10/2014
NYSCEF DOC. NO. 2

INDEX NO. 51941/2014
RECEIVED NYSCEF: 02/10/2014

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF WESTCHESTER**

X

ACR Systems, Inc.

Plaintiff,

v.

Woori Bank

**COMPLAINT
Index No.**

Defendant

X

**Plaintiff, ACR Systems, Inc. ("ACR"), by its Attorney, John E. Cone Jr.,
for its Complaint, alleges:**

AS AND FOR A FIRST CAUSE OF ACTION

- (1) That at all material times Plaintiff, ACR, is a foreign corporate entity with a principal place of business located at 7660 Woodway Drive, Suite 510 Houston, Texas 77063 and is authorized to do business in New York State.**
- (2) Upon Information and belief, at all material times, Defendant, Woori Bank, is a foreign corporate entity with a principal place of business located at 245 Park Ave. New York, New York 10167.**
- (3) That, at all material times, Plaintiff, ACR, through its affiliate, Coastal Mechanics Co. Inc., has been doing, transacting and conducting business in Westchester County, New York. ACR is solely engaged as the marketing entity of Coastal Mechanics Co. Inc., shares the same office space and has the same owners.**
- (4) That, at all material times, Plaintiff, ACR, has been and is engaged in the U.S. Government authorized sale and shipment of military defense goods.**
- (5) That in or about January, 2011, ACR entered into contract KFX-DAPA-01AD08C56 with Woong Kook Co. Ltd., ("Woong Kook"), of South Korea to supply the South Korean Defense Acquisition Program Administration ("DAPA") with various U. S. Government authorized military defense goods. The agreed purchase price for the contracted goods was \$85,862.00. Upon shipment, payment was**

to be made by and as part of an irrevocable Letter of Credit numbered MD1G8012GU00032 dated December 28, 2010 issued in favor of ACR by Defendant, Woori Bank on behalf of Woong Kook. A copy of the advice of the said Irrevocable Letter of Credit as recently received from the Defendant is attached hereto as Exhibit "A".

(6) The aforementioned contract was further confirmed, in writing, by a signed "PURCHASE ORDER SHEETS" dated January 10/11, 2011 which called for payment by means of the above mentioned, irrevocable letter of credit.

(7) In or about February 2012, the subject goods were delivered at Houston, Texas for shipment to Pusan, Korea. On or about February 23, 2012, the subject military goods were laden on board the M/V *HJ Hamburg V* for such ocean transport to Korea where the shipment was ultimately delivered as specified by the said Woong Kook.

(8) Despite the shipment and delivery of all of the subject goods specified in the above contract and the fact that the goods were to be paid for, in full, by means of the aforementioned Letter of Credit issued by the Defendant, the Plaintiff was only reimbursed \$28,099.11 by the Defendant and thus \$57,762.89 remains unpaid.

(9) Additionally, all of the terms, preconditions and requirements of the subject letter of credit have been and were timely complied with by the Plaintiff. The Defendant has been duly given all documentation and information needed to make payment, in full, of the aforementioned invoice of \$85,862.00.

(10) Plaintiff has made repeated, written demand on Defendant for payment but without success. Plaintiff has also made requests of the Defendant that it be supplied with a complete copy of the Letter of Credit - including its expiration date together with the expiration date of numerous amendments/extensions thereto - and the Defendant has not complied with these requests.

AS AND FOR A SECOND CAUSE OF ACTION

(11) The Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraphs 1 through 10, inclusive as if fully set forth herein.

(12) Plaintiff also repeatedly advised the Defendant, in writing, that its failure to pay as specified herein above would lead to potential contract frustrations/cancelations with Woong Kook of additional military items that were the subject of further existing contracts which were to be paid for by means of the same, irrevocable Letter of Credit mentioned above - (MD1G8012GU00032) - issued by the Defendant; that certain unpaid items that had been shipped should

be returned by the Defendant to the Plaintiff; and that unique military items had already been manufactured in accordance with the contracts and were waiting to be shipped from the United States.

- (13) Defendant either wholly ignored these repeated communications from the Plaintiff or deliberately and intentionally responded in unintelligible ways by fundamentally confusing the facts or stating contractual provisions that were, as Defendant knew, irrelevant to the issue of payment under the terms of the applicable Letter of Credit. A representative of the Plaintiff even travelled to Korea to attempt to work out a solution with the Defendant, to no avail. Travel expenses of this trip amounted to \$4,500.00. These travel expenses were incurred by the Plaintiff as a direct consequence of Defendant's actions as set forth herein. Plaintiff also incurred, as direct consequence of the Defendant's failure to honor the aforementioned Letter of Credit, legal fees in Korea amounting to \$5,500.00 and storage costs of the military items amounting to \$4,200.00. These additional damages amount to \$14,200.00.**
- (14) As the direct consequence of the Defendant's failure to honor the Letter of Credit obligations it had to the Plaintiff, Plaintiff's contracts KFX-DAPA-01AD08C43; KFX-DAPA-01AD08C42; KFX-DAPA-01AD08C87; and KFX-DAPA-01AD08C35 with Woong Kook were cancelled resulting in a loss to the Plaintiff of \$250,270.08. All the items pursuant to these contracts were military items that were unique to these contracts and could not be sold elsewhere by the Plaintiff. Other expenses incurred by the Plaintiff as a direct consequence of the Defendant's illegal failure to honor its Letter of Credit include inventory, storage and travel expenses. Total damages, inclusive of the \$57,762.89 specified in paragraph "8" above, amount to \$308,032.97 plus the \$14,200.00 specified in Paragraph 13 herein leading to total damages of \$322,232.97.**

AS AND FOR A THIRD ALTERNATIVE CAUSE OF ACTION

- (15) Plaintiff repeats, reiterates and realleges each and every allegation contained in Paragraphs (1) through (14) hereof as if fully set forth herein.**
- (16) Plaintiff has demanded that Defendant return the military items that it owns and that were shipped and not paid for under contract DAPA-01AD08C56 specified herein in Paragraph (5) as it was entitled to. Defendant, ignoring its obligation to return these items, has not returned these items to the Plaintiff. Plaintiff, as best as now**

can be ascertained, has incurred monetary damages amounting to \$57,762.89 as the result of Defendant's failure to return these items.

WHEREFORE, Plaintiff, ACR, demands Judgment in its favor against Defendant, Woori Bank, on the First Cause of Action in the amount of \$57,76.89, demands Judgment on the Second Cause of Action in the amount of \$264,470.08 and demands Judgment in the Third Cause of Action of \$57,762.89 for a total of \$322,232.97 together with applicable interest, court costs and such further relief as this Court may deem just and proper.

**Dated: January 30, 2014
Mount Kisco, N.Y.**


**The Law Office of John E. Cone Jr.
2 Ascot Circle
Mount Kisco, N.Y. 10549
Tel.: (914) 481 6249
Fax.: (914) 461 3228**

FILED: WESTCHESTER COUNTY CLERK 02/10/2014

NYSCEF DOC. NO. 3

INDEX NO. 51941/2014

RECEIVED NYSCEF: 02/10/2014

SWIFT INCOMING MESSAGE

	2010-12-28		2010-12-28
	MT700		MT700/MT700/MT700
	HYBKRS300X/WOORI BANK, SEOUL		
	ABNORMAL/ABNORMAL		
:27:	Sequence of Total 1/1		
:40A:	Form of Documentary Credit IRREVOCABLE		
:20:	Documentary Credit Number MD1G8012GU00032		
:31C:	Date of Issue 101228		
:40B:	Applicable Rules UCP600 LATEST VERSION		
:31D:	Date and Place of Expiry 120430 IN BENEFICIARY'S COUNTRY		
:250:	Applicant WOONG KOOK CORP CROSS CASTLE BLDG 918 6 Hwagok-dong Gangseo-gu Seoul Korea		
:329:	Beneficiary ARC SYSTEMS INC. 10 N INTERSTATE 35 AUSTIN, TEXAS 78701 TEL:832-818-3360 FAX NO.832-818-3361		
:328:	Currency Code, Amount USD176155.50		
:339:	Maximum Credit Amount NOT EXCEEDING		
:411:	Available With ... By ... ANY BANK BY NEGOTIATION		
:330:	Drafts at ... 060 DAYS AFTER SIGHT		
:424:	Drawee RVEKUS33 : WOORI BANK, NEW YORK		
:433:	Partial Shipments ALLOWED		
:434:	Transhipment PROHIBITED		
:442:	Port of Loading/Airport of Departure HOUSTON SEAPORT USA		
:447:	Port of Discharge/Airport of Destination BUSESAN PORT KOREA		
:448:	Latest Date of Shipment 120331		
:450:	Description of Goods and/or Services NO. description P/N QTY (EA) UNIT PRICE AMOUNT (USD)		
	10 /MIST ELIMINATOR 369D290125-21		
9	1,379.00 12,411.00		
72	PANEL ASSY 416-362		
5	2,863.00 14,315.00		
102	PANEL CIRCUIT AREA 423-093-3		
20	1,140.00 22,800.00		
125	COUPLING,M/R SHAFT 359A5501		
19	5,600.00 106,400.00		
135	DUCT,AFTER CABIN 369D292475		
6	955.00 5,730.00		
180	ARM ASSY(MAG) 369A7716		
3	840.00 2,520.00		
234	HARNESS ASSY EINGIN 369D24105		
13	921.50 11,979.50		
	TOTAL USD 176,155.50		

SWIFT INCOMING MESSAGE

RECEIVING SYSTEM DATE	2010-12-28	BUSINESS DATE	2010-12-28
	MT900	OUR REFERENCE NO.	MD1G8012GU00032
SENDING BANK	HVBKKRSEXXX(WOORI BANK SEOUL)		
LC NO.		OUR REFERENCE NO.	ADV9031000361
MESSAGE TYPE			

:46A:
 FCA/HOUSTON SEAPORT
 ORIGIN USA
 Documents Required
 +FULL SET OF CLEAN on Board Ocean Bills of Lading made out to the
 order of DEFENSE TRANSPORTATION COMMAND BUSAN REPUBLIC OF KOREA
 Freight Collect and notify DEFENSE ACQUISITION PROGRAM ADMINISTRA
 TION 2-15 YONGSAN DONG 2-GA YONGSAN-GU SEOUL KOREA
 +Signed commercial invoice in ORG(3),COPY(5)
 +Packing list in ORG(3),COPY(5)
 +Certificate of origin in 3 issued by USA
 +Inspection certificate in ORG(3),COPY(5) issued by Manufacturer
 +INSPECTION ACCEPTANCE CERTIFICATE ISSUED BY DATA
 +Certificate of analysis in ORG(3),COPY(5)

 :47A:
 ADDITIONAL Conditions
 +DRAFTS ARE TO BE MARKED AS DRAWN UNDER THIS DOCUMENTARY CREDIT
 +T/T REIMBURSEMENT IS NOT ALLOWED
 +IF DOCUMENTS CONTAINING DISCREPANCIES ARE PRESENTED,
 A FEE OF USD80 SHOULD BE DEDUCTED FROM
 THE REIMBURSEMENT CLAIM. NOTWITHSTANDING ANY
 INSTRUCTION TO THE CONTRARY,
 THIS FEE SHOULD BE CHARGED TO THE BENEFICIARY.
 THIS CREDIT IS SUBJECT TO THE ICC UCP600 AND URK LATEST VERSION.
 REIMBURSEMENT MUST BE CLAIMED STATING COMMODITY,
 PORT OF LOADING AND PORT OF DISCHARGE.
 AN EXTRA COPY OF ALL DOCUMENTS IS REQUIRED FOR
 ISSUING BANK'S FILE

 :71B:
 Charges
 ALL BANKING CHARGES OUTSIDE KOREA
 ARE FOR ACCOUNT OF BENEFICIARY
 +REIMBURSEMENT CHARGES ARE FOR
 ACCOUNT OF BENEFICIARY

 :49:
 Confirmation Instructions
 WITHOUT

 :53A:
 Reimbursing Bank
 HVBKUS33 : WOORI BANK, NEW YORK

 :78:
 Instructions to the Paying/Accepting/Negotiating Bank
 TO PAY /ACC/NEG/ BK :
 THE AMOUNT OF EACH DRAFT MUST BE ENDORSED
 ON THE REVERSE OF THIS CREDIT
 +ALL DOCUMENTS MUST BE FORWARDED TO US BY
 COURIER SERVICE IN ONE LOT. ADDRESSED TO
 WOORI BANK
 1585 SANGAM-DONG MAPO-GU SEOUL KOREA
 +REIMBURSE YOURSELF ON THE REIMBURSING BANK AT SIGHT BASIS.
 ACCEPTANCE COMM AND DISCOUNT CHGS ARE FOR ACCOUNT OF APPLICANT.

Message Output Reference : 01:35-2010/12/30-HVBKUS33AXXX-0264-298838
Correspondent Input Reference : 15:35-2010/12/30-HVBKKRSEAXXX-0004-769160

----- Message Header -----

FIN 707 Amendment to a Doc Credit
Sender : HVBKKRSEXXX
WOORI BANK, SEOUL
SEOUL
Receiver : HVBKUS33AXXX
WOORI BANK, NEW YORK
NEW YORK, NY

FIN Copy : Validation Flag :
MUR : B200780000100A Banking Priority :

----- Message Text -----

20 / Sender's Reference : ND1G8012GU00032
21 / Receiver's Reference : NONREF
31C/ Date of Issue : 10/12/28
30 / Date of Amendment : 101230
26E/ Number of Amendment : 01
59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361
32B/ Increase of Doc Credit Amt : USD #23,844.50\$
34B/ New Doc Credit Amt After Amd : USD #200,000.00\$
39B/ Maximum Credit Amount : NOT EXCEEDING
79 / Narrative
3) KFX-DAPA-01AD08C43 6) KFX-DAPA-01AD08C35
7) KD02AD08B94 8) KD03FD08C09
FCA/HOUSTON SEAPORT
ORIGIN USA
72 / Sender to Receiver Information : THIS CREDIT IS SUBJECT TO UCP
FOR DOC. CR. 2007 (REVISION)
PUBLICATION 600. ICC

----- Message Trailer -----

XDT/ Global Date/Time : 2010/12/30 15:35

----- End of Report -----

Total : 8/8

Page : 1/1

<Incoming Message> Printed stamp : 2013-11-20 14:18:47

----- Transmission -----

Authentication Result :
Received from : SWIFT
Network Priority : Normal
Message Output Reference : 03:28-2011/01/11-HVBKUS33AXXX-0265-303517
Correspondent Input Reference : 17:28-2011/01/11-HVBKKRSEAXXX-0004-835915

----- Message Header -----

FIN 707 Amendment to a Doc Credit
Sender : HVBKKRSEXXX
WOORI BANK, SEOUL
SEOUL
Receiver : HVBKUS33XXX
WOORI BANK, NEW YORK
NEW YORK, NY

FIN Copy : Validation Flag :
MUR : B200780000200A Banking Priority :

----- Message Text -----

20 / Sender's Reference : MDLG8012GU00032
21 / Receiver's Reference : NONREF
31C/ Date of Issue : 10/12/28
30 / Date of Amendment : 110111
26E/ Number of Amendment : 02
59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N. INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361

79 / Narrative
+46A
DELETE)
+Certificate of origin in 3 issued by USA
+Certificate of analysis in ORG(3),COPY(5)
+47A
BEFORE)
+T/T REIMBURSEMENT IS NOT ALLOWED
AFTER)
+T/T REIMBURSEMENT IS ALLOWED
+45A
BAD80007-001
No NSN Part No
Description Qty
10 156037A002848 369D290125-21
/IMIST ELIMINIATOR 9
16 156037A004515 369A8442-3
LATCH ASSY 54
30 156037A010790 369H92128
DUCT ASSY 13
31 156037A010796 369D28302-11
DUCT ELBOW OIL COO 6
33 156037A010799 369A8404
DUCT SEPARATION 1
47 156037A017912 369H6625
TBE 26

50	156037A018138	369D290009-51
CASE ASSY		17
55	156037A018294	369H2053-2
HINGE		14
63	156037A019435	369D22008-37
FIREWALL PANEL		83
65	156037A019443	369D22008-20
FIREWALL PANEL		86
72	156037A022408	416-362
PANEL ASSY		5
79 / Narrative		
102	156037A145170	423-093-3
PANEL CIRCUIT BREA		20
108	156037A151003	369D294383-11
TERMINAL BOARD RKT		6
125	161537A004223	369A5501
COUPLING, M/R SHAFT		19
127	161537A005576	369H6629
ADAPTER 3-16 TUBE		95
135	161537A010684	369D292475
DUCT, AFTER CABIN		6
.158	162037A004502	M50032-7
L/G DAMPER KIT OVM		430
165	165037A003958	369H6457-21
WARMING		15
166	165037A005814	369H6312
DAMPER		90
180	168037A007053	369A7716
ARM ASSY (MAG)		3
185	168037A018266	369D297122-12
GUARD		6
196	168037A078834	369A2030-33
SEAL		39
207	173037A004500	369D25303
COVER INPUT4T/R. BE		21
233	284037A017880	369D24110
WIRE HARNESS		6
234	284037A018283	369D24105
HARNESS ASSY ENGIN		13
255	3040009228228	369A7613-1
CONNECTING LINK, RI		35
262	304037A252347	2529242(H)
GEARSHAFT		24

+++++1/5 +++++TO BE CONTINUE+++++

72 / Sender to Receiver Information : THIS CREDIT IS SUBJECT TO UCP
FOR DOC. CR. 2007 (REVISION)
PUBLICATION 600. ICC

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XDT/ Global Date/Time : 2011/01/11 17:28
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Total : 7/8

Page : 2/2

<Incoming Message>

Printed stamp : 2013-11-20 14:18:47

Transmission

Authentication Result :
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Correspondent Input Reference : 17:28-2011/01/11-HVBKKRSEAXXX-0004-835918

Message Header

FIN 707 Amendment to a Doc Credit
Sender : HVBKKRSEXXXX
WOORI BANK, SEOUL
SEOUL
Receiver : HVBKUS33XXX
WOORI BANK, NEW YORK
NEW YORK, NY

FIN Copy : Validation Flag :
MUR : T200840000400M Banking Priority :

Message Text

20 / Sender's Reference : MD1G8012GU00032
21 / Receiver's Reference :
26E/ Number of Amendment : 00
59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361

79 / Narrative

408	533037A010828	369D294924-5
SEAL	80	
441	536037A021055	369H92133-3
SPRING DAMPER	49	
452	536537A004270	369H2025-908
RETAINER	34	
457	536537A017157	369D25641
SHIM	38	
467	536537A147181	369A8017
RETAINER	10	
480	593537A002860	ZY400-1-2-0R
CONNECTOR	117	
483	593537A038220	NYAND4-1-1/2-20
REDUCER	32	
505	614537A252367	369D24108
WIRE HARNESS	3	
BAD80501-001		
No	NSN	Part No
Description	Qty	
2	100537A006283	41897411
CHUTE, EJECTION	12	
29	1560012255611	70209-63003-108
SEAL	11	
118	4720013856596	145H1808-5
TUBING, NONMETALLIC	5	
135	5305009895002	5305009895002A
SCREW, MACHINE	405	

143 5310008822239 2-300-303-01
NUT, SELF-LOCKING, E 7
147 531037A135149 369D294370-701
COAX CABLE ASSY 6
+++++3/5++++++TO BE CONTINUE+++++

----- Message Trailer -----
XDT/ Global Date/Time : 2011/01/11 17:28
----- End of Report -----

Total : 6/8

Page : 2/2

<Incoming Message>

Printed stamp : 2013-11-20 14:18:46

Transmission -----

Authentication Result

:

Received from

: SWIFT

Network Priority

: Normal

Message Output Reference

: 03:28-2011/01/11-HVBKUS33AXXX-0265-303521

Correspondent Input Reference : 17:28-2011/01/11-HVBKKRSEAXXX-0004-835919

Message Header -----

FIN 707 Amendment to a Doc Credit

Sender :

HVBKKRSEAXXX

WOORI BANK, SEOUL

SEOUL

Receiver :

HVBKUS33AXXX

WOORI BANK, NEW YORK

NEW YORK, NY

FIN Copy :

Validation Flag :

MUR : T200840000500M

Banking Priority :

Message Text -----

20 / Sender's Reference : MD1G8012GU00032

21 / Receiver's Reference :

26E/ Number of Amendment : 00

59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361

79 / Narrative

164 5330013752654 114S6002-182

SEAL,PLAIN 3 1-300-689-01

166 5330014764037 1-300-689-01

GASKET 34

184 5340015314147 114S2915-74

LEAF,BUTT HINGE 12

203 589537A003952 369D294521

L-BAND AN TENNA 8

226 599537A232242 114E6058-19

CABLE 4

245 5998014515892 1D75133-511

CIRCUIT CARD ASSEM 1

259 601537A025441 421-013-715

CABLE ASSY 16

277 615037A017671 421-013-717

CABLE ASS'Y 5

278 615037A123659 11830973

CABLE ASSEMBLY 1

BAD80951-001

No NSN Part No

Description Qty

25 591537A122189 41897626

ADAPTER 12

34 594537A126919 41897817

RELAY ASSY 5

49 9920009996753

LIGHT 130

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+++++4/5++++++TO BE CONTINUE+++++

----- Message Trailer -----
XDT/ Global Date/Time : 2011/01/11 17:28
----- End of Report -----

Total : 4/8

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<Incoming Message>

Printed stamp : 2013-11-20 14:10:46

----- Transmission -----
 Authentication Result :
 Received From : SWIFT
 Network Priority : Normal
 Message Output Reference : 03:28-2011/01/11-HVBKU833AXXX-0265-303519
 Correspondent Input Reference : 17:28-2011/01/11-HVBKKRSEAXXX-0004-835917

----- Message Header -----
 FIN 707 Amendment to a Doc Credit
 Sender : HVBKKRSEXXXX
 WOORI BANK, SEOUL
 SEOUL
 Receiver : HVBKUS33XXX
 WOORI BANK, NEW YORK
 NEW YORK, NY

FIN Copy : Validation Flag :
 MUR : T200840000300M Banking Priority :

----- Message Text -----
 20 / Sender's Reference : MD1G8012GU00032
 21 / Receiver's Reference :
 26E/ Number of Amendment : 00
 59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
 35 AUSTIN, TEXAS 78701
 TEL:832-818-3360
 FAX NO.832-818-3361

79 / Narrative
 267 311037A024118 H\$62684-500
 BUSHING 96
 268 311037A024122 369H5308
 BUSHING 198
 271 3120011681686 369A7951-55
 BEARING, PLAIN, ROD 126
 275 312037A002856 369A1716-3
 2.4T/R BEARING INN 146
 278 312037A003916 369A1716-5
 2T/R BEARING OUTER 18
 281 312037A008281 369A5361
 BEARING 56
 293 472037A010801 369D292495
 DUCT, HEATING 48
 294 472037A152576 369D25711
 TUBE ASSY 11
 301 473037A003426 369A6501-5
 TUBE 13
 305 473037A003982 369H6610-9
 TUBE 24
 307 473037A004503 369A6200-45
 L/H AFT L/G FILLET 3
 308 473037A017772 369D292503
 HOSE 14
 313 473037A018051 369A6200-46
 FILLET ASSY AFT RH 2
 316 473037A018467 369A8010-691

NEW TOQ TUBE FIRE 17
322 473037A045214 369H8407
TUBE COMPRESSOR BL 22
381 531537A019465 369D21725-3
NUT STOP SUPPORT 2 21
+++++2/5 +++++TO BE CONTINUE++++++

----- Message Trailer -----
XDT/ Global Date/Time : 2011/01/11 17:28
----- End of Report -----

Total : 5/8

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<Incoming Message>

Printed stamp : 2013-11-20 14:18:46

 Authentication Result :
 Received from : SWIFT
 Network Priority : Normal
 Message Output Reference : 03:28-2011/01/11-HVVKUS33AXXX-0265-303522
 Correspondent Input Reference : 17:28-2011/01/11-HVVKRSEAXXX-0004-835920

 Message Header -----

FIN 707 Amendment to a Doc Credit
 Sender : HVVKRSEAXXX
 WOORI BANK, SEOUL
 SEOUL
 Receiver : HVVKUS33XXX
 WOORI BANK, NEW YORK
 NEW YORK, NY

FIN Copy : Validation Flag :
 MUR : T200840000600M Banking Priority :

Message Trailor
 20 / Sender's Reference : MDIG8012GU00032
 21 / Receiver's Reference :
 26E/ Number of Amendment : 00
 59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
 35 AUSTIN, TEXAS 78701
 TEL:832-818-3360
 FAX NO.832-818-3361

79 / Narrative
 BBD80011-001
 No NSN Part No
 Description Qty
 8 253037A142803 2830079-1
 IMAGE TUBE ASSY 14
 DFD80500-00
 No NSN Part No
 Description Qty
 52 5895013901506 QPD-30
 DETECTOR, RADIO FREQ 2
 PAD80001-002
 No NSN Part No
 Description Qty
 40 5305991111167 EF091-05028A
 SCREW, CLOSE TOLERAN 13
 183 751037Y958721 C9363W
 TRI-COLOR CARTRIDGE 50

+++++5/5+++++THE END+++++

Message Trailer
 XDT/ Global Date/Time : 2011/01/11 17:28
 ----- End of Report -----

Total : 3/8

Page : 1/1

<Incoming Message> Printed stamp : 2013-11-20 14:18:46

Authentication Result : Transmission -----
Received from : SWIFT
Network Priority : Normal
Message Output Reference : 07:47-2011/06/21-HVBKUS33AXXX-0318-369781
Correspondent Input Reference : 12:47-2011/06/21-HVBKKRSEAXXX-0005-820385

----- Message Header -----
FIN 707 Amendment to a Doc Credit
Sender : HVBKKRSEXXXX
WOORI BANK, SEOUL
SEOUL
Receiver : HVBKUS33XXX
WOORI BANK, NEW YORK
NEW YORK, NY

FIN Copy : Validation Flag :
MUR : B200780000700A Banking Priority :

----- Message Text -----
20 / Sender's Reference : MD1G8012GU00032
21 / Receiver's Reference : NONREF
31C/ Date of Issue : 10/12/28
30 / Date of Amendment : 110621
26B/ Number of Amendment : 03
59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361
32B/ Increase of Doc Credit Amt : USD #172,999.62#
34B/ New Doc Credit Amt After Amd : USD #372,999.62#
72 / Sender to Receiver Information : THIS CREDIT IS SUBJECT TO UCP
FOR DOC. CR. 2007 (REVISION)
PUBLICATION 600.ICC

----- Message Trailer -----
XDT/ Global Date/Time : 2011/06/21 21:47
----- End of Report -----

Total : 2/8

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<Incoming Message> Printed stamp : 2013-11-20 14:18:45

Authentication Result : Transmission :
Received from : SWIFT
Network Priority : Normal
Message Output Reference : 08:03-2012/04/30-HVBKUS33AXXX-0576-493162
Correspondent Input Reference : 15:45-2012/04/30-HVBKRSEAXXX-0007-710838

Message Header -----
FIN 707 Amendment to a Doc Credit
Sender : HVBKRSEXXXX
WOORI BANK, SEOUL
SEOUL
Receiver : HVBKUS33XXX
WOORI BANK, NEW YORK
NEW YORK, NY
FIN Copy : Validation Flag :
MUR : B200780000800A Banking Priority :

Message Text -----
20 / Sender's Reference : MD1G8012GU00032
21 / Receiver's Reference : NONREF
31C/ Date of Issue : 10/12/28
30 / Date of Amendment : 120430
26E/ Number of Amendment : 04
59 / Beneficiary (before Amendment) : ARC SYSTEMS INC. 10 N INTERSTATE
35 AUSTIN, TEXAS 78701
TEL:832-818-3360
FAX NO.832-818-3361
31E/ New Date of Expiry : 12/09/27
44C/ Latest Date of Shipment : 120827
72 / Sender to Receiver Information : THIS CREDIT IS SUBJECT TO UCB
FOR DOC. CR. 2007 (REVISION)
PUBLICATION 600. ICC

Message Trailer -----
XDT/ Global Date/Time : 2012/04/30 22:03

End of Report -----

Total : 1/8

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